

APPENDIX I

Directors' Responsibility Statement



Directors' Responsibility Statement

The Directors of Transend Networks Pty Ltd (ABN 57 082 586 892) hereby certify that:

- In accordance with schedule 6A.1.1(5) of the National Electricity Rules, the key assumptions used in establishing the capital expenditure forecasts contained in the Transend Transmission Revised Revenue Proposal are reasonable.
- In accordance with schedule 6A.1.2(6) of the National Electricity Rules, the key assumptions used in establishing the operating expenditure forecasts contained in the Transend Transmission Revised Revenue Proposal are reasonable.
- Capital and operating expenditure forecasts are based on the best available information at the time of submission.
- The historical capital and operating expenditure information provided in support of this revised revenue proposal is drawn up to present fairly according to the Australian Energy Regulator's Submission Guideline and Cost Allocation Guideline.

Signed according to a resolution of directors:

Dated 13th January 2009

Name: John Lord

Director

Dated 13th January 2009

Name: Richard Bevan

Director